

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, NOVEMBER 18, 2008
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Mike Buckley, Bill Goins and Cindy Humphrey answering roll call. Councilman McGowan was not present. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the November 3, 2008 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported the following:

- There are currently 3 lawsuits against the City. 1. The Brackney matter; 2. Higdon matter, animal shelter; 3. PJ's Computer.
- 44 East should open this Thursday.
- Attended the event in Indianapolis for Omnicity going public with their services.
- Several City Departments participated in Youth in Government Day today
- Attended Wal-Mart's 20th anniversary.

CLERK-TREASURER'S REPORT * * * *

Copley reported that she received approval from the Department of Local Government Finance for the additional appropriation.

Copley invited Council to attend a meeting on Friday, at 1:30 at the School Administration Building regarding the findings from Umbaugh on the effects of the circuit breaker and the adoption of a LOIT tax.

COUNCIL PRESIDENT'S REPORT * * * *

Goins encouraged all Council members to attend the meeting on Friday regarding the circuit breaker. He said this will affect us and we need to be informed.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said the Board of Works hired John T. Burns as a full time dispatcher.

Street – The new bucket truck is now in service.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Resolution 2008-16 Designating a Specific Area and Conditions in Downtown Historic District – Trena Carter, from ARa presented Resolution 2008-16 identifying the downtown historic district a specific area and conditions and authorizing activities to address said conditions in downtown Rushville. Goins made a motion to approve Resolution 2008-16. Shelton seconded the motion. Motion carried.

Resolution 2008-17 CDBG Planning Grant Application – Goins made a motion to approve Resolution 2008-17, authorizing submission of planning grant application. Shelton seconded the motion. Motion carried.

Goins informed Council that the Historic Board has reorganized and are currently meeting.

2009 Utility Budget – Les Day, Butch Singleton, and Joe Malcom presented the 2009 utility budget to Council for approval. Les Day gave a quick review of the budget. The Utility Board passed the budget unanimously. Shelton made a motion to approve the 2009 utility budget. Buckley seconded the motion. Motion carried.

Les Day said that the Utility Board has applied to Indot for a hardship grant to help out on the 3 highway projects. In these projects they are going to have to replace some water mains.

Claims – Shelton made a motion to approve the claims as presented. Buckley seconded the motion. Motion carried. Buckley abstained from voting on the claims regarding his salary.

There was no further business to come before Council; Buckley made a motion to adjourn. Shelton seconded the motion. The meeting adjourned at 6:22 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER